

BOARD OF COUNTY COMMISSIONERS

www.SummitCountyCO.gov Breckenridge, CO 80424

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SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS **REGULAR MEETING AGENDA**

Tuesday, April 26, 2016, 1:30 p.m.

County Commissioners' Meeting Room; Summit County Courthouse 208 Lincoln Avenue, Breckenridge, Colorado

- I. **CALL TO ORDER**
- **ROLL CALL** II.
- III. APPROVAL OF AGENDA
- IV. **CITIZEN COMMENT**

٧. **PROCLAMATIONS & ANNOUNCEMENTS**

- Α. Resolution in Honor and Recognition of Diana Gasiouk for her service on the CARE Council (Youth & Family)
- В. Resolution in Honor and Recognition of Blair Huntley for her service on the CARE Council (Youth & Family)
- Resolution in Honor and Recognition of Josue Razo for his service on the CARE Council C. (Youth & Family)

VI. **CONSENT AGENDA**

- Α. Warrant List of 4-1-2016 to 4-15-2016 (Finance)
- B. Approval of Minutes from the 3-22-16 Regular Meeting
- C. Liquor License Renewal for Snowbridge Liquors LLC, dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store; Patrick Tekampe; located at 760 Copper Road, C107A, Copper Mountain, CO (Clerk)
- D. Tasting License Renewal for Snowbridge Liquors LLC, dba SNOWBRIDGE SQUARE LIQUORS; Liquor Store Tasting License; Patrick Tekampe; located at 760 Copper Road, C107A, Copper Mountain, CO (Clerk)
- E. Liquor License Renewal for Keystone Food & Beverage Co, dba INN AT KEYSTONE; Hotel & Restaurant; Ellen Namkoong; located at 23044 Hwy 6, Keystone, CO (Clerk)
- F. Approval to exercise Option Agreement to purchase Coyne Placer Valley Lot B (Upper Blue) (Open Space & Trails)

- G. Issuance of a TDR Certificate for 0.13 of a development right from the Joint Upper Blue TDR Bank for a 151-square-foot addition to an existing apartment at the Dredge, Tract H, Four Seasons Village Subdivision #2 (within the Town of Breckenridge) (PLN16-034/Carol Rockne) Upper Blue Basin (Planning)
- **H.** Approval of Revisions to the Summit County Treasurer's Investment Policy (Treasurer)

VII. NEW BUSINESS

VIII. PUBLIC HEARING

- A. Appeal of the February 27, 2016 Planning Manager's decision to deny an application for a license for a retail marijuana store; Quicksilver Commercial Site, .84 acres, zoned Keystone PUD (PLN16-002/Higher Function LLC) Snake River Basin (Planning)
- B. A Major Amendment to the Keystone PUD to add multi-family residential as a permitted use in River Run Parcel C; transfer 33 actual multi-family units from Ski Tip Neighborhood Parcel C to River Run Parcel C; reduce the setback from Independence Road in Ski Tip Parcel C; create a density bank for unused density from Ski Tip Parcel C; and other amendments related to employee housing and public benefit to accomplish the above; Base 1 at Keystone, Filing No. 2, Lot 1 (4.348 acres) and Estates at the Alders #1 Resub Remainder Parcel 2 (18.026 acres) (PLN16-005/Summit Homes Construction LLC) Snake River Basin (Planning)

IX. ADJOURNMENT

County Commissioners' Agendas are also available via the Internet at: http://www.summitcountyco.gov